



SUMMARY MINUTES

SHREVEPORT CITY COUNCIL

ADMINISTRATIVE CONFERENCE

March 11, 2013

The Administrative Conference of the City council of the City of Shreveport, State of Louisiana, was called to order by Chairman Michael Corbin at 3:10 p.m., Monday, March 11, 2013, in the Government Chambers of Government Plaza, 505 Travis Street, Shreveport, Louisiana. Invocation was given by Councilman Shyne, and the Pledge of Allegiance was led by Councilman S. Jenkins. On roll call, the following members were present: Councilmen Rose McCulloch, Jeff Everson, Oliver Jenkins, Michael Corbin, Ron Webb, Joe Shyne, and Sam Jenkins. 7. Absent: None. The Council met and set the following agenda for March 12, 2013 agenda:

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ADMINISTRATIVE CONFERENCE

March 11, 2013

AND

CITY COUNCIL MEETING AGENDAS

March 12, 2013

Monday, March 11, 2013 - 3:00 p.m. Government Plaza Chambers

Tuesday, March 12, 2013 - 3:00 p.m. 505 Travis Street, 1st Floor

Inquires (318) 673-5262

1. Call to order.

2. Invocation.

3. Roll call.

4. Approval of the minutes Administrative Conference (February 25, 2013), and City Council Meeting, (February 26, 2013).

5. Awards, Recognition of Distinguished Guests, Communications of the Mayor relative to city business, and Required Reports

A. Awards and recognition of distinguished guests by City Council members, not to exceed fifteen minutes.

B. Awards and recognition of distinguished guests by the Mayor, not to exceed fifteen minutes.

C. Communications of the Mayor relative to city business other than awards and recognition of distinguished guests.

D. Reports

Property Standards Report (*Res. 7 of 2003*)

Revenue Collection Plan & Implementation Report (*Res. No. 114 of 2009*)

Surety Bond Forfeitures Report (*Res 238 of 2010*)

EMS Transports Report (*Res 239 of 2010*)

Master Plan Committee Report (*Res. No. 132 of 2012*)

6. Public Hearing: Ordinance No. 16 of 2013: An ordinance creating the “Shreveport/Mall St. Vincent Economic Development District, State of Louisiana;” defining the boundaries thereof from which area local sales tax increments will be determined and used to finance economic development projects in accordance with and as authorized by Part II, Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and to otherwise provide with respect thereto.

7. Adding Items to the Agenda, Public Comments, Confirmations and Appointments.

A. Adding legislation to the agenda (regular meeting only) and public comments on motions to add items to the agenda.

B. Public Comments (*In accordance with Section 1.11 of the Rules of Procedures*)

C. Confirmation and Appointment: None

8. Consent Agenda Legislation

To Introduce Routine Ordinances and Resolutions

Resolutions: None.

Ordinances: None.

To Adopt Ordinances and Resolutions

Resolutions:

39 Authorizing Susan M. Self, located at 10348 Goldsberry Road to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Property is located near District D, and is contiguous to the City limits) (Property Description, Petition, Application for Water Services and map are attached). (D/Corbin)

40 Authorizing Lisa Craft located at 273 Harders Crossing Boulevard to connect to the Water & Sewer System of the City of Shreveport, and otherwise providing with respect thereto. (Property is located near District D, and is not contiguous to the City limits) (Property Description, Petition, Application for Water Services and map are attached). (D/Corbin)

Ordinances: None.

9. Regular Agenda Legislation

A. Resolutions on Second Reading and Final Passage or Which Will Require Only One Reading

20 Authorizing an amendment to the Intergovernmental Agreement with the City of Bossier City, the Parish of Caddo, the Parish of Bossier, and the Shreveport-Bossier Convention and Tourist Bureau relative to the Shreveport-Bossier Sports Commission and to otherwise provide with respect thereto. (*Postponed February 26, 2013*)

29 Authorizing the use of certain equipment by the American Cancer Society for the Shreveport Relay for Life and to otherwise provide with respect thereto.

30 Authorizing the use of certain equipment by Shreveport Green for the Great American Clean Up, and to otherwise provide with respect thereto.

31 Authorizing the Shreveport Police Department to accept a donation of two integrated tower communications systems, communication towers with installed camera systems valued at \$78,665 each from the Caddo-Bossier Office of Homeland Security and Emergency Preparedness, total value of Equipment is \$157,330.

32 Authorizing the Shreveport Police Department to accept a donation of \$11,070.45 from the Shreveport Police/Special Response Team Citizen Support Group for the purchase of six (6) fully outfitted M4 weapons to be issued to members of the Department's Special Response Team.

33 Authorizing the Mayor to execute a donation agreement between the City of Shreveport and Knicely Properties, Inc., hereinafter called "Owner" and acting herein through Jeremy Knicely, Manager, for the private water and sewer improvements for Norris Ferry Crossing Subdivision Unit 7, and related facilities, and to otherwise provide with respect thereto. (D/Corbin)

34 Authorizing the Mayor to execute a donation agreement between the city of Shreveport, and Cottage Ridge, L.L.C., hereinafter called "owner" and acting herein through Gus Mijalis, Manager, for the Cottage Ridge Subdivision, Unit 1 Sewer Lift Station, and to otherwise provide with respect thereto.

35 Adopting the System Survey and Compliance Questionnaire required by the Legislative Auditors Office of the State of Louisiana and otherwise to provide with respect thereto.

38 Authorizing the employment of special legal counsel to represent the City of Shreveport in connection with the creation of the "Shreveport/Mall St. Vincent Economic Development District, State of Louisiana;" and to otherwise provide with respect thereto.

41 Declaring the City's interest in certain adjudicated property as surplus and otherwise providing with respect thereto. (A/Lester/B/Everson/D/Corbin/F/Shyne/G/S. Jenkins)

42 Declaring the City's interest in certain adjudicated property as surplus and otherwise providing with respect thereto. (A/Lester/G/S. Jenkins)

B. Introduction of Resolutions (*Not to be adopted prior to March 26, 2013*)

20 Authorizing the execution of a cooperative endeavor agreement with the State Constables Association, Inc., and to otherwise provide with respect thereto.

21 Authorizing the Mayor to donate to the Caddo Sheriff Bus 422, and otherwise providing with respect thereto.

22 Authorizing the use of certain equipment by the Department of the Air Force-Barksdale Air Force Base and to otherwise provide with respect thereto.

23 Authorizing the Mayor and Shreveport Fire Department to enter into a cooperative endeavor and mutual aid agreement/lease with the Caddo-Bossier Parishes Port Commission to provide Fire Protection at the Port of Shreveport Bossier.

24 Authorizing the execution of a cooperative endeavor agreement by and among the City of Shreveport, State of Louisiana, the Shreveport/Mall St. Vincent Economic Development District, State of Louisiana, and Mall St. Vincent, LLC relating to the collection, use and expenditure of a

one percent (1%) sales and use tax to be levied in said district, and providing for other matters in connection therewith.

C. Introduction of Ordinances (*Not to be adopted prior to March 26, 2013*)

00 Amending the 2013 Community Development Special Revenue Fund Budget, and to otherwise provide with respect thereto.

00 Levying an additional sales tax of one percent (1.00%) in the Shreveport/Mall St. Vincent Economic Development District, State of Louisiana (The “District”); Designating the full amount of such additional sales tax as the sales tax increments in the district from which local and state sales tax increments will be determined and used to finance economic development projects in the district in accordance with and as authorized by Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; Designating the initial annual baseline collection rate and establishing a monthly baseline collection rate for the district; Pledging and dedicating such tax increments to reimburse economic development costs and providing for other matters in connection with the foregoing.

00 Amending the 2013 Budget for the General Fund, and otherwise providing with respect thereto. (*City Court*)

D. Ordinances on Second Reading and Final Passage (*Numbers are assigned Ordinance Numbers*)

11 Closing and abandoning the dedicated River Parkway Boulevard running west from Clyde E. Fant Parkway located Shreveport, Sections 4 and 5 (T17N-R13W), Caddo Parish Louisiana. (C/O. Jenkins) (*Postponed February 26, 2013 until April 9, 2013*)

14 Amending the 2013 Police Grants Special Revenue Fund Budget, and to otherwise provide with respect thereto.

15 Amending and reenacting certain sections of Chapter 94 of the Code of Ordinances relative to Utilities and to otherwise provide with respect thereto.

16 Creating the “Shreveport/Mall St. Vincent Economic Development District, State of Louisiana;” defining the boundaries thereof from which area local sales tax increments will be determined and used to finance economic development projects in accordance with and as authorized by Part II, Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and to otherwise provide with respect thereto.

17 **ZONING - C-13-13:** An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the NE corner of Monkhouse Drive and Hollywood Avenue, Shreveport, Caddo Parish, LA., **FROM B-3, COMMUNITY BUSINESS DISTRICT TO B-3-E, COMMUNITY BUSINESS/EXTENDED**

USE DISTRICT LIMITED TO “THE UNDERGROUND STORAGE OF PETROLEUM” ONLY and to otherwise provide with respect thereto. (F/Shyne)

18 **ZONING - C-14-13**: An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the SE corner of Jewella Avenue and Hardy Street, Shreveport, Caddo Parish, LA., **FROM B-1, BUFFER BUSINESS DISTRICT TO B-2, NEIGHBORHOOD BUSINESS DISTRICT** and to otherwise provide with respect thereto. (G/S. Jenkins)

19 **ZONING - C-15-13**: An Ordinance Amending Chapter 106 of the Code of Ordinances, The City Of Shreveport Zoning Ordinance, by rezoning property located on the NW corner of Greenwood Road and Emory Street, Shreveport, Caddo Parish, LA., **FROM I-1, LIGHT INDUSTRY DISTRICT TO B-3, COMMUNITY BUSINESS DISTRICT** and to otherwise provide with respect thereto. (G/S. Jenkins)

10. Tabled Legislation.

1. **Ordinance No. 89 of 2011**: An ordinance amending and reenacting Chapter 74 of the Code of Ordinances relative to Solid Waste Collections, and to otherwise provide with respect thereto. (G/S. Jenkins) (*Tabled September 13, 2011*)

2. **Ordinance No. 25 of 2012**: An ordinance amending the 2012 Capital Improvements Budget, and to otherwise provide with respect thereto. (*Texas Street Turn Lanes*) (B/Everson) (*Tabled March 27, 2012*)

3. **Resolution No. 205 of 2012**: A resolution approving the application of citizens regarding the organization of the Shreveport-Caddo Economic Development Authority; Designating the Economic Development area therefore; Approving the Economic Development Plan therefore; Making certain findings in connection therewith; and otherwise providing with respect thereto. (*Tabled December 11, 2012*)

4. **Ordinance No. 170 of 2012**: An ordinance amending and reenacting portions of Chapter 90 of the Code of Ordinances relative to Residential Parking Permit Zones, and to otherwise provide with respect thereto. (*Tabled December 11, 2012*)

11. Appeals

A. Property Standards Appeals

PSD0900275 140 Pennsylvania Avenue, Shreveport, LA (C/Jenkins) Mr. & Mrs. Robert A. Powell, 819 ½ Boulevard Street, Shreveport, LA 71104 (B/Everson) (*Postponed December 10, 2012 until March 11, 2013*)

Motion by Councilman O. Jenkins, seconded by Councilman Shyne to postpone until April 8, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

PSD1000086 2837 Logan Street, Shreveport, LA (G/S. Jenkins) Ms. Carolyn Ivory Wilson, 3646 Del Rio Street, Shreveport, LA 71109 (G/Jenkins) (*Postponed January 18, 2013 until June 24, 2013*)

PSD1000141 728 Austin Pl, Shreveport, LA (B/Everson) Ms. Deborah Bryant, 9640 Tammy, Shreveport, LA 71106 (Caddo Parish) (*Tabled April 11, 2011*)

PSD1100017 3634 Sumner Street, Shreveport, LA (G/S. Jenkins) Mr. Roberto Strickland, 3740 Jackson Street, Shreveport, LA 71109 (G/S. Jenkins) (*Postponed January 7, 2013 until March 11, 2013*)

Motion by S. Jenkins, seconded by Councilman Shyne to postpone until April 8, 2013. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

PSD1200016 6938 Nevada Avenue, Shreveport, LA (G/S. Jenkins) Ms. Erika Thompson, 7517 Grass Valley Trail, Fort Worth, TX 76123 (*Postponed January 7, 2013 until March 11, 2013*)

Motion by Councilman S. Jenkins seconded by Councilman McCulloch to remand this case back to the Property Standards Board of Appeals. Motion approved by the following vote: Ayes: Councilmen McCulloch, Everson, O. Jenkins, Corbin, Webb, Shyne, and S. Jenkins. 7. Nays: None.

PSD1200196 3106 Murphy Street, Shreveport, LA (B/Everson) Mr. & Mrs. T. J. Johnson, 1168 Pelican Street, Shreveport, LA (D/Corbin) (*Postponed February 25, 2013 until March 25, 2013*)

PSD1200229 262 Vine Street, Shreveport, LA (B/Everson) Ms. Barbara White, 262 Vine Street, Shreveport, LA 71101 (B/Everson) (*Postponed until February 25, 2013 until March 25, 2013*)

B. Alcoholic Beverage Ordinance Appeals

C. Metropolitan Planning Commission Appeals and Zoning Board of Appeals

D. Other Appeals

Taxi Appeal

12. Reports from officers, boards, and committees

13. Clerk's Report

14. **The Council resolves itself into a Committee of the whole at the regular meeting only for communications and miscellaneous matters:**

Approval of the Minutes (*February 26, 2012*)

Communications of the Mayor

Communications from Council Members

Public Comments (*In accordance with Section 1.11 of the Rules of Procedures*)

15. **The Committee "rises and reports"** (reconvenes the regular council meeting)

16. **Adjournment**

ADJOURNMENT: There being no further business to come before the Council, the meeting adjourned at approximately 6:00 p.m.

//s// Michael D. Corbin, Chairman

//s// Arthur G. Thompson, Clerk of Council